

740459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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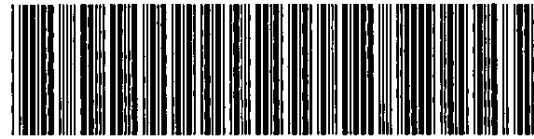
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 09 2017  
T. LEMIEUX

A handwritten signature in black ink, appearing to be 'T. Lemieux', written over the typed name.

Joseph R. Cianfrone, Esq.  
Stephan C. Nikoloff, Esq.\*  
Tiffany A. Grant, Esq.  
Daniel J. Greenberg, Esq.

*\*also admitted in PA*

Jennifer M. Sinclair, Esq.  
Of Counsel

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May 2, 2017

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Certificate of Amendment as to Articles of Incorporation  
For The Lakes Villas Condominium II Association, Inc.**

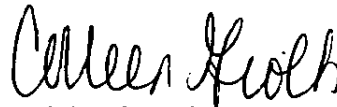
Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for The Lakes Villas Condominium II Association, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



*DJG* Daniel J. Greenberg, Esq.

*TO AVOID DELAY*

DJG:cmg  
Enclosures

Prepared By and Return To:  
Cianfrone, Nikoloff, Grant, & Greenberg, P.A.  
1964 Bayshore Boulevard, Suite A  
Dunedin, Florida 34698

FILED

2017 MAY -4 P 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LAKES VILLAS CONDOMINIUM II ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on April 12 2017, by a vote of not less than seventy-five percent of the Board of Directors and by not less than seventy-five percent (75%) of the votes of the entire membership of the Association, the Articles of Incorporation of The Lakes Villas Condominium II Association, Inc., as originally recorded as an Exhibit to the Declaration for the Creation and Establishment of The Lakes Villas Condominium II, in O.R. Book 4615, Page 396 et. seq. of the Public Records of Pinellas County, Florida, be, and the same is hereby amended as follows:

The Articles of Incorporation of The Lakes Villas Condominium II Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of The Lakes Villas Condominium II Association, Inc."

IN WITNESS WHEREOF, THE LAKES VILLAS CONDOMINIUM II ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 18 day of April, 2017.

THE LAKES VILLAS CONDOMINIUM II ASSOCIATION, INC.

(Corporate Seal)

By: HELEN DICKS, President

ATTEST:

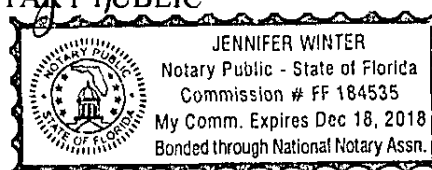
Theresa A. Marano  
THERESA A. MARANO, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of April, 2017, by HELEN DICKS, President, and Theresa Marano, Secretary of The Lakes Villas Condominium II Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Florida + Canada D.L. as identification.

Jennifer Winter  
NOTARY PUBLIC

My Commission Expires: 12/18/2018



**SCHEDULE OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LAKES VILLAS CONDOMINIUM II ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE  
DELETIONS INDICATED BY ~~STRIKE THROUGH~~  
OMISSIONS INDICATED BY ELLIPSIS....**

1. ARTICLE X, Amendments, of the Articles of Incorporation shall be amended to read as follows:

~~Amendments to the~~ The Articles of Incorporation may be amended by the affirmative vote of seventy-five (75%) percent of the unit owners present, in person or by proxy, and voting at a duly noticed meeting of the membership at which a quorum is present. ~~shall be proposed and adopted in the following manner:~~

~~10.1—Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.~~

~~10.2—A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be:~~

- ~~a. —by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~
- ~~b. —by not less than 80% of the votes of the entire membership of the Association.~~

~~10.3—~~Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section 4.3 of Article IV, without approval in writing by all members and the joinder of all owners of mortgages upon the condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

~~10.4—~~A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Pinellas County, Florida.

**Exhibit "A"**